

NORTH SHORE ADVISORY COMMITTEE ON DISABILITY ISSUES

Thursday, March 29, 2018 5:00 – 7:00 pm

Committee Room, District Hall

355 West Queens Road, North Vancouver

AGENDA

Present:

Amy Amantea
Kamelia Abadi
Tom Crawford
Alexis Chicoine
Shayne DeWildt
Gardiner Dye

Regrets:

Cllr MacKay-Dunn, DNV
Cllr Craig Cameron, DWV
Suzy Lunn, Staff Liaison, DNV

Guest: Emily Yu

Council Liaisons:

Cllr Linda Buchanan, CNV

Staff Liaisons:

Justin Hall, Staff Liaison, CNV
Stina Hanson, Staff Liaison, DWV
Mary Jukich, Committee Clerk

1. Adoption of Agenda

MOVED BY Kamelia and seconded by Gardiner
To adopt the agenda.

CARRIED

2. Adoption of February 22, 2018 Minutes

MOVED BY Alexis and seconded by Gardiner
To adopt the minutes.

CARRIED

3. Business Arising

3.1. Action Items from February Meeting

The action items from the February meeting were completed.

3.2. Recruitment

Stina Hanson reported that there have been no further meetings with regard to recruitment, and it is anticipated that a meeting will be scheduled in April. In going forward with recruiting new members to the committee, potential candidates will be invited to a subcommittee meeting at which time they will be provided with an introduction to the committee.

3.3. Terms of Reference

Members reviewed and discussed the options listed on the Memorandum dated February 5, 2018 prepared by staff with regard to a possible revision to the Committee Terms of Reference. Members were reminded that Option 2 of the Memorandum had been eliminated at the February 22, 2018 Committee meeting. Voting would be for Option 1 to make the change to the Terms of Reference; however, if the vote resulted in a tie, the Terms of Reference would remain status quo.

MOVED BY Gardiner and seconded by Tom:

To accept Option 1 of the Memorandum so that the Terms of Reference be revised to read, ~~A maximum of twelve (12) people with disabilities from the three North Shore municipalities.~~ A maximum of twelve (12) people with disabilities, which may include a maximum of two (2) guardians or caregivers of people with disabilities, from the three North Shore municipalities. Every effort will be made to achieve balanced geographical representation from each of the three municipalities. In addition, every effort will be made to have cross-disability representation.

3 Yes
3 No

As a result of the tie, the Committee will remain status quo, and no revision made to the Terms of Reference.

There was a discussion on recruiting opportunities, including putting ads in the North Shore News and Social Media.

Action: Suzy to indicate when the DNV does the recruiting for committee members.

4. Accessibility Issues in Front of Council

4.1. City of North Vancouver

The following items were brought to the attention of ACDI:

- ‘B-Line or Better’ in the Mayors’ 10-Year Vision
- Phase 1: Marine-Main B-Line – from Dundarave to Phibbs Exchange - Brought forward for consideration
 - Public Consultation
 - Ambleside Park Farmers Market May 27

- Capilano University April 3
 - Lonsdale Quay Farmers Market May 19
 - Park Royal May 26
 - Phibbs Exchange May 25
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- Walk CNV – Pedestrian - staff prepare a draft plan for Council consideration
 - Strategies of the plan that will interests ACDI the most:
 - Ensure infrastructure is Accessible for all Users
 - Improve Wayfinding, Signage and Trip Planning
 - Civic Centre Improvements - Removal of Redundant Elevator
Action: Justin to report back why the elevator is being removed and if the elevator is needed.
 - Harry Jerome Community Recreation Centre Design
 - Harry Jerome Accessibility – universal access for all members of the community, regardless of age, background, interests or abilities / welcoming and accessible to all;

Action: Justin to confirm staff’s plan for the pedestrian plan to come back to ACDI.

Members were informed of a working group comprised of all levels of government and stakeholder groups currently looking at how to address transportation issues across the North Shore, and which will be providing their first report at the end of June.

Action: Staff to keep this on radar for possible opportunities for ACDI.

4.2. District of North Vancouver

- ‘B-Line or Better’ Presentation
- A report entitled Update on the Legalization of Non-Medical Cannabis was received for information

4.3. District of West Vancouver

The following items were brought to the attention of ACDI:

- Approval of the budget;
- Replacement of the floor in the ice rink;
- Launching a landscape encroachment campaign;

5. Subcommittee Reports

5.1. Development and Inclusion Subcommittee

- **District of West Vancouver OCP Discussion**

Members reviewed and discussed the District of West Vancouver's Draft Official Community Plan – Phase 4 of the OCP Policy Chapter Review.

MOVED BY Shayne and seconded by Alexis:

ACDI appreciates the opportunity to provide input on the District of West Vancouver's Draft Official Community Plan during Phase 4 of the OCP Policy Chapter Review. The above Development and Inclusion subcommittee report dated March 29, 2018 includes recommended changes and additions to the Draft Plan as part of Phase 4 consultation. The ACDI looks forward to seeing the Proposed Plan and participating in the final consultation on the Official Community Plan this spring.

CARRIED

- **752 Marine Drive**

Members reviewed and discussed the 752 Marine Drive report as prepared by the Development and Inclusion Subcommittee.

MOVED BY Kamelia and seconded by Shayne:

ACDI is very pleased with the efforts undertaken by the project developers and DWV staff to ensure accessibility to the 752 Marine Drive Development. ACDI would like to make some additional recommendations to increase the level of universal access as outlined in the Development and Inclusion subcommittee report dated March 20, 2018. Further, ACDI would like to receive written confirmation from the project developers to share which improvements have/will be made to the project, which ones cannot/will not be included and the reasons for those decisions. ACDI looks forward to hearing back within 60 days of this report and is happy to look at the project again in future.

CARRIED

5.2 Park & Recreation Subcommittee

- **Moodyville Park**

Members reviewed and discussed the Moodyville Park Report as prepared by the Park & Recreation Subcommittee.

MOVED BY Gardiner and seconded by Alexis

The ACDI thanks Adam Vasilevich for the presentation of the Moodyville Park project and asks to be consulted on any additional accessibility related issues, especially park wayfinding. The ACDI is pleased that the design team has put in place the recommendations previously expressed in the “Moodyville Parks Masterplan” report dated March 29, 2017 and encourages the City to continue to implement the recommendations of the ACDI. Further, ACDI would like to receive written confirmation from the park planner to share which improvements have/will be made to the project, which ones cannot/will not be included and the reasons for those decisions. ACDI looks forward to hearing back within 60 days of this report and is happy to look at the project again in future.

CARRIED

6. New Business

6.1. Member for the Advisory Design Panel (ADP)

Members were requested to indicate if they wished to serve on the Advisory Design Panel Committee.

Action: Suzy to get information on the date/time of the ADP meetings, as well as an overview of the committee.

6.2. Bus Stop Accessibility Project

The bus stop accessibility report prepared by the members was reviewed and discussed. Members were encouraged to continue to forward pictures and locations of bus stops that could benefit from updates.

MOVED BY Gardiner and seconded by Shayne:

ACDI would like to submit the above information as examples of bus stops and locations within the DNV that could benefit from upgrades that will enhance accessibility. There are routes all over the DNV that are not

accessible due to missing sidewalks and no accessible bus pads. ACDI is willing to continue involvement with this type of project and looks forward to hearing feedback from DNV staff as to which bus stops have been updated and the reasoning behind its priority/choosing. ACDI looks forward to receiving this feedback on a quarterly basis.

CARRIED

7. Other Business and Correspondence

No other business was presented.

8. Next meeting: April 26, 2018

9. Adjournment

The meeting was adjourned at 7:00 pm.